

SEWERAGE & WATER BOARD OF NEW ORLEANS

FINANCE AND ADMINISTRATION COMMITTEE MEETING MONDAY, DECEMBER 19, 2016 9:00 AM

**6 2 5 S T . J O S E P H S T R E E T
2 ^N ^D F L O O R B O A R D R O O M**

Scott Jacobs, Chair • Joseph Peychaud, Vice Chair • Kimberly Thomas • Dr. Tamika Duplessis • Kerri Kane

FINAL AGENDA

ACTION ITEMS

1. General Superintendent's Recommendations
2. Change Order(s)
3. 2017 Operating Budget and 2017 Capital Budget Blanket Appropriations (R-174-2016)
4. Transmittal of Recommended 2017 Operating and Capital Budgets
 - A. 2017 Operating Budget (R-175-2017)
 - B. 2017 Capital Budget and 2017-2026 Capital Improvement Program (R-176-2016)
5. Cost of Living Adjustment for Board Pensioners (R-177-2016)

PRESENTATION ITEMS

6. Financial Results through October 2016

INFORMATION ITEMS

7. Executive Director's Approval of Contracts of \$1,000,000.00 or less
8. DBE Participation on Contracts
 - Bid Recommendations
 - Construction Review Committee
 - DBE Participation Report
9. Customer Service Results through November 2016
10. FEMA Project Worksheet Status
11. Any Other Matters